

6:45 p.m. Study Session:

- **WM Yard Waste Program**
- **Maintenance of Veterans Park**
- **License for encroachment – 27 W. Franklin St.**

Agenda

Tipp City City Council

7:30 p.m. Tuesday, February 16, 2010

Tipp City Government Center

260 South Garber Drive

Tipp City, Ohio 45371-3116

	Agenda Item	Presenter
1.	Call to Order - Roll Call 7:30 p.m.	President Hale
2.	Prayer for Guidance, Pledge of Allegiance	Pastor Dan Williams, Charity Baptist Church Mayor Dee Gillis
3.	Motion to Approve the Agenda	President Hale
4.	Minutes of the February 1, 2010 Pre-Meeting Study Session Approved as amended 7-0 Minutes of the February 1, 2010 City Council Meeting Approved 7-0	President Hale
5.	Presentations, Proclamations, & Awards	President Hale
6.	Legislation	
	Ordinances <i>(second reading)</i>	Mr. Crusey
	Resolutions <i>(one reading required)</i> A. Resolution No. 8-10 : A resolution authorizing a contract with CB&I of Sewickley, PA for the 1.0 million gallon water storage tank at a cost of \$2,257,000. <u>Clerk of Council Summary</u> : This resolution awards CB&I the contract to build a new steel water tank with an extra structural floor.	Mr. Crusey Approved 7-0

	<p>Ordinances <i>(first reading)</i></p> <p>A. Ordinance No. __-10: An ordinance providing for the issuance and sale of notes in the maximum principal amount of \$1,875,000, in anticipation of the issuance of bonds, for the purpose of paying (I) the City's portion of the costs of improving County Road 25A between certain termini within the City in cooperation with the Director of Transportation of the State of Ohio by paving, draining and constructing curbs, gutters and necessary approaches, together with all necessary appurtenances thereto, (II) the costs of extending Kinna Drive both Northerly and Southerly from the current termini, by excavating, grading, draining, paving, and curbing, installing street lighting, water lines and storm and sanitary sewer lines, fire protection systems and electric lines, together with all necessary appurtenances thereto and (III) the costs of improving the municipal electric utility by acquiring and installing a 1,825 KW back-up generator, together with all necessary appurtenances thereto.</p> <p><u>Clerk of Council Summary:</u> This ordinance will allow the City to roll over notes for County Road 25A improvements, Kinna Drive improvements, and the acquisition and installation of an electric generator.</p>	<p>Mr. Crusey</p> <p>Sponsored by Mr. Kessler</p>
7.	Motions	President Hale
8.	<p>Miscellaneous</p> <p>A. BZA Appeal – Holiday Inn Postponed until March 1, 2010</p> <p>B. BZA Appeal – Gardens Alive! Postponed until March 1, 2010</p>	President Hale
9.	Citizen Comments on Items Not on the Agenda	
10.	Comments of Councilmembers/City Manager	
11.	Adjournment 8:04 p.m.	

Council welcomes the comments and input of the public during the Council meetings. In order to provide an orderly fashion in which all interested parties have an opportunity to address Council, Council has adopted the following procedure for citizen's comments during any portion of the Council meeting or Public Hearing.

Any citizen who wishes to address Council must first seek recognition from the President of Council. Upon recognition by the President, the speaker should approach the podium, state their name and make their comments. Speakers should not leave the podium to approach Councilmembers without first obtaining permission. After completion of their comments, Council would request that the speakers return to their seat so that any other interested persons could then be recognized and address Council.

The purpose of this procedure is to afford the maximum opportunity for citizen input without any type of disruption of

the Council proceedings. While others are addressing Council from the podium, Council requests that audience members not make comments to Council or to individuals at the podium to prevent any potential confusion or disruption.